



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, August 28, 2012

9:30 AM

[Video Transcript](#)

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Yaroslavsky

Absent: Supervisor Antonovich

Invocation led by Father Joshua Peter Lee, Saint Hilary Church of Perpetual Adoration, Pico Rivera (1).

Pledge of Allegiance led by Ernest Leyva, Adjutant, Richard L. Luy, Post No. 397, Rosemead, The American Legion (1).

I. PRESENTATIONS/SET MATTERS

Presentation of plaque to Ambassador Hesham Elnakib, commemorating his departure from the post of Consul General of Egypt in Los Angeles, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to representatives of the L.A. County Fair Association in honor of "L.A. County Fair Days" August 31 through September 30, 2012, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Cal Remington, in grateful appreciation for his dedicated service and leadership in the Los Angeles County Probation Department, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Rancho Los Amigos National Rehabilitation Center in honor of being named one of "America's Best Hospitals" in rehabilitation medicine for the 23rd consecutive year by *U.S. News and World Report*, as arranged by Supervisor Knabe. (12-0040)

II. PUBLIC HEARINGS 1 - 4

1. Hearing on proposed vacation of a portion of Halford Street northeast of Longmont Avenue in the unincorporated community of East San Gabriel (5); find that a portion of Halford Street is unnecessary for present or prospective public use and is not useful as a nonmotorized transportation facility; find that the public convenience and necessity require the reservation and exception of an easement and right of way for the maintenance, operation, replacement, removal, and renewal of utility facilities located within the proposed vacation owned by Southern California Edison Company; adopt the resolution to vacate; upon approval, authorize the Director of Public Works to record the certified original resolution with the office of the Registrar-Recorder/County Clerk; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works) (12-3368)**

All persons wishing to testify were sworn in by the Executive Officer of the Board. Jose Suarez, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. Eric Preven and Arnold Sachs addressed the Board. No correspondence was presented.

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, the Board closed the public hearing and took the following actions:

1. **Made a finding that this action is categorically exempt from the provisions of the California Environmental Quality Act; that a portion of Halford Street northeast of Longmont Avenue in the unincorporated community of East San Gabriel is unnecessary for present or prospective public use, and is not useful as a nonmotorized transportation facility; and that the public convenience and necessity require the reservation and exception of an easement and right of way for the maintenance, operation, replacement, removal, and renewal of utility facilities located within the proposed vacation owned by Southern California Edison Company;**
2. **Adopted a Resolution to Vacate a portion of Halford Street northeast of Longmont Avenue with Reservations; and**

3. Authorized the Director of Public Works to record the certified resolution with the office of the Registrar-Recorder/County Clerk.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 2 - Supervisor Molina and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

- 2.** Hearing on adoption of the 2012 Congestion Management Program (Program) Local Development Report that details new net development activity within the unincorporated County of Los Angeles, at an estimated cost of \$67,000 which is included in the Fiscal Year 2012-13 Road Fund Budget; adopt the Self-Certification Resolution to conform with the County of Los Angeles Congestion Management Program to ensure that the County continues to receive its share of gas tax subvention revenues; and find that the Program is exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-3369)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Arnold Sachs addressed the Board. No correspondence was presented.

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, the Board closed the public hearing and took the following actions:

- 1. Made a finding that the Los Angeles County Congestion Management Program is statutorily exempt from the provisions of the California Environmental Quality Act;**
- 2. Adopted the 2012 Congestion Management Program Local Development Report that details new net development activity within the unincorporated County of Los Angeles; and**

3. Adopted the Self-Certification Resolution to conform with the Los Angeles County Congestion Management Program.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 2 - Supervisor Molina and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

- 3.** Hearing on the adoption of an ordinance to extend Interim Ordinance No. 2012-0028U for a maximum period of 10 months and 15 days to July 15, 2013, to temporarily regulate the use of all horse boarding and equestrian facilities on parcels located within the areas governed by the West Rancho Dominguez-Victoria Community Standards District, which is generally bounded by 120th Street to the north; Alondra Boulevard to the south; Compton Avenue, Central Avenue and Stanford to the east; and Figueroa to the west
(2). **(Department of Regional Planning) 4-VOTES** (12-3874)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Travis Seawards, representing the Department of Regional Planning, testified. Opportunity was given for interested persons to address the Board. No Interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, the Board closed the public hearing and adopted Ordinance No. 2012-0034U entitled, "An ordinance extending Interim Ordinance No. 2012-0028U, temporarily regulating the use of all horse boarding and equestrian facilities on parcels located within the area governed by the West Rancho Dominguez-Victoria Community Standards District (CSD), which CSD is generally bounded by 120th Street to the north; Alondra Boulevard to the south; Compton Avenue, Central Avenue, and Stanford Avenue to the east; and Figueroa Street to the west, declaring the urgency thereof. " This ordinance shall take effect August 31, 2012.

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)
[Ordinance](#)
[Video](#)
[Certified Ordinance](#)

4. De novo hearing on the following land use and zoning matters, and a Mitigated Negative Declaration relating to the property located at 5006 North Bartlett Avenue, in the unincorporated community of East Pasadena-East San Gabriel, East San Gabriel Zoned District: **(Appeal from Regional Planning Commission's approval on May 18, 2011) (Regional Planning)** (Continued from meetings of 11-22-11, 1-24-12, 3-27-12, 5-22-12 and 6-26-12)

Tentative Tract Map No. 071234-(5) a subdivision of land to create one multi-family lot with 30 detached condominium units on 4.2 gross acres;

Housing Permit No. 201000002-(5) an administrative housing permit to allow a density bonus of five dwelling units with three dwelling units set aside for very low income households;

Oak Tree Permit No. 201000009-(5) for the removal of one non-heritage Oak tree and to encroach into the protected zone of one heritage;

Oak Tree, Environmental Assessment No. 201000015-(5) to adopt a Mitigated Negative Declaration with less than significant/no impacts with project mitigation for Mitigation Compliance, Fire/Sheriff, Education, Sewage Disposal, Visual Qualities, Cultural Resources, Biota, Air Quality, Water Quality, and Noise pursuant to California Environmental Quality Act reporting requirements. (11-4283)

Eric Preven addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was continued to September 25, 2012.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter and Appeal](#)
[Maps and Exhibits](#)
[Video](#)

ADMINISTRATIVE MATTERS**III. BOARD OF SUPERVISORS 5 - 17**

5. Recommendation to approve and authorize the Chief Executive Officer to execute the following agreements: **Documents on file in the Executive Office:** (Continued from meetings of 8-7-12 and 8-21-12)

Supervisor Yaroslavsky

Breed Street Shul Project in the amount of \$5,000

Children of the Night in the amount of \$5,000

Inspiring Notes in the amount of \$1,000

North Valley Caring Services in the amount of \$14,000

ONE Generation in the amount of \$2,500

The Music Center in the amount of \$10,000 (12-3552)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

6. Recommendation as submitted by Supervisor Molina: Waive parking and facility rental fees totaling \$15,903.60, excluding the cost of liability insurance, at Whittier Narrows Regional Recreation Area for the Department of Public Social Services' 20th Annual FunMania Workplace Giving Event, to be held September 29, 2012. (12-3875)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Motion by Supervisor Molina](#)

7. Recommendation as submitted by Supervisor Molina: Waive all costs for gymnasium preparation fees, facility rental, permit fees, and reservation fees totaling \$536.35, at City Terrace Park for the Executive Office of the Board's Countywide basketball tournament, to be held September 29, 2012. (12-3876)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Motion by Supervisor Molina](#)

8. Recommendation as submitted by Supervisors Ridley-Thomas and Knabe: Direct the Chief Executive Officer to work with the Director of Community and Senior Services to identify how services within the existing Workforce Investment Act program can be expanded to include a year-round subsidized employment program for the youth of Los Angeles County; and report back to the Board within 60 days in writing with a plan for providing subsidized employment to the youth of Los Angeles County on a year-round basis. (12-3950)

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisors Ridley-Thomas and Knabe](#)
[Report](#)
[Video](#)

9. Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer to work with the Director of Mental Health to develop a proposal to request Mental Health Services Act (MHSA) funds to provide four Psychiatric Social Workers (PSWs), needed to begin immediately, in the four pilot offices of Compton, Glendora, Palmdale, and South County, as part of the Delinquency Prevention Pilot Project (DPPP) Multi-Disciplinary Team (MDT), as developed by the Department of Children and Family Services in an effort to prevent foster youth from crossing over into delinquency. The proposal should include in the future MHSA Fund planning process, an allocation for the funding of an additional five PSWs for the expansion of this prevention program, once an evaluation of the project has been conducted warranting expansion. The Chief Executive Officer and the Director of Mental Health should report back to the Board prior to submitting the Fiscal Year 2012-13 MHSA Annual update to the Board; and the Chief Executive Officer should identify additional sources of funding, if any, which may be available to support these projects; and direct the Chief Executive Officer to work with the Director of Mental Health to:

Develop an assessment tool to determine the efficacy and outcome of the DPPP in order to evaluate the Department of Children and Family Services pilot project after 12 months;

Identify MHSA funding for an additional 11 PSWs to begin immediately in the MDTs for the Countywide expansion of the 241.1 Crossover Youth Pilot Project as ordered by the Presiding Judge, which will allow the placement of a PSW in every delinquency courtroom;

Determine whether County PSWs should be transferred to these positions or whether current mental health providers in the community can be identified who have expertise working with at-risk youth in foster care between the ages of 11 and 18, and whether their current contracts can be amended to include this work. In addition, provide a time frame for implementation of all 15 PSWs to begin working as part of the MDTs two pilot programs; and

Identify a process to streamline the proposed funding of the DCFS DPPP using MHSA funds into the existing stakeholders' process and report back to the Board in writing within five working days. This should be done concurrently with the request for MHSA funds. (12-3957)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was continued one week to September 4, 2012 at 1:00 p.m.

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)

10. Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Directors of Health Services, Mental Health and Public Health to take such steps necessary, including providing certifications, to allow Los Angeles County employees to apply to participate in the Steven M. Thompson Physician Corps Loan Repayment Program, a statutorily created program that provides up to \$105,000 of loan repayment assistance to physicians who commit to work full-time in a health professional shortage area for three years, and any other program that does not require County financial contributions towards the loan repayment amount, with the understanding that the applicant will comply with all County ordinances prior to accepting an award under such program; and direct the Directors to work with County Counsel, and report back to the Board in 45 days with a proposed plan, including any needed revised ordinances, that would enable these Departments to more strategically address health professional shortages with available Federal, State and philanthropic health provider loan repayment program funds. (12-3949)

Sachi A. Hamai, Executive Officer of the Board, read the following statement in for the record: "On this item, Supervisor Yaroslavsky has stated that he has a remote financial interest because of his wife's service on the Health Professions Education Foundation's Board of Directors, and her reimbursement for expenses from the Medical Board of California, and therefore will be abstaining from the discussion and the vote on this motion. Health Professions Education Foundation's Board Administers the Steven M. Thompson Physician Corporation's Loan Repayment Program. His abstention will be noted for the record."

Arnold Sachs and Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was duly carried by the following vote:

Ayes: 3 - Supervisor Molina, Supervisor Ridley-Thomas and Supervisor Knabe

Abstentions: 1 - Supervisor Yaroslavsky

Absent: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Report](#)
[Video](#)

11. Recommendation as submitted by Supervisors Yaroslavsky and Ridley-Thomas: Direct the Chief Probation Officer, with the assistance of the Chief Executive Officer, to commission a study to evaluate the merits of intermural sports activities as programming for incarcerated youth at Camp Kilpatrick; and direct the Chief Executive Officer to fund this study. (12-3958)

Dr. Genevieve Clavreul, Eric Preven and Arnold Sachs addressed the Board.

Supervisor Knabe made a friendly amendment to Supervisors Yaroslavsky and Ridley-Thomas' motion to compare the outcomes based on the sports programs similar to the study that was done on Homeboy Industries including an analysis of programming beyond sports activities. Supervisors Yaroslavsky and Ridley-Thomas accepted Supervisor Knabe's friendly amendment.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved as amended.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisors Yaroslavsky and Ridley-Thomas](#)
[Video 1](#)
[Video 2](#)

[Report](#)

12. Recommendation as submitted by Supervisor Yaroslavsky: Waive all parking fees at County-operated beach parking lots, excluding the cost of liability insurance, for all participants of the Annual California Coastal Cleanup Day hosted by the California Coastal Commission, to be held September 15, 2012 from 8:00 a.m. to 1:00 p.m.; and urge all County residents to support this worthwhile event. (12-3927)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Motion by Supervisor Yaroslavsky](#)

13. Recommendation as submitted by Supervisor Knabe: Extend the \$10,000 reward in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the fatal shooting of Jeffrey Tidus, who was shot and killed in the Rolling Hills Estates on December 7, 2009. (12-1059)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)
[Notice of Reward](#)

14. Recommendation as submitted by Supervisor Knabe: Declare September 2012 as "School Attendance Month" throughout Los Angeles County and encourage cities and school districts throughout the County to participate in the campaign. (12-3920)

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)
[Video](#)

15. Recommendation as submitted by Supervisor Knabe: Reduce the permit fee to \$100, and waive the estimated gross receipts fee in the amount of \$450, excluding the cost of liability insurance, at the Manhattan Beach Pier volleyball courts for the Beach Cities Ski Club's Annual Volleyball Tournament, to be held September 9, 2012. (12-3914)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)

16. Recommendation as submitted by Supervisor Antonovich: Reduce the rental fee to \$350, excluding the deposit and staff fees and the cost of liability insurance, at Veteran's Memorial Park for the Catholic Committee on Scouting's Annual Scout Retreat, to be held October 5 through 7, 2012. (12-3919)

At the suggestion of Supervisor Antonovich, and on motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

17. Executive Officer of the Board, County Counsel and the Registrar-Recorder/County Clerk's report regarding Supervisor Knabe's recommendation to report back to the Board in 30 days with draft language for a new ordinance which ensures increased transparency in the property tax arena in the County of Los Angeles, and prohibits campaign contributions from tax agents who have business before the Assessor, Assessor's staff, Assessment Appeals Board and Assessment Hearing Officers as requested at the meeting of June 6, 2012. (Continued from meetings of 8-14-12 and 8-21-12) (12-2182)

Eric Preven addressed the Board.

John F. Krattli, County Counsel, Sachi A. Hamai, Executive Officer, and Dean C. Logan, Registrar-Recorder/County Clerk, responded to questions posed by the Board.

During the discussion, Supervisor Knabe made an amendment to instruct County Counsel to draft an ordinance to ban contributions from tax agents to any candidate for the office of County Assessor; and direct the Chief Executive Officer to work with Assemblymember Mike Gatto's office to amend the language in Assembly Bill 404 that deals with property tax agent registration to business licensing instead.

Further, Supervisor Molina made an amendment to require tax agents to register in order to produce annual reports and to list contributions that they have made to elected officials.

On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection (Supervisor Antonovich being absent), the Executive Officer of the Board, County Counsel and Registrar-Recorder/County Clerk's joint report was received and filed and the Board took the following additional actions:

1. Instructed County Counsel to draft an ordinance to ban contributions from tax agents to any candidate for the office of County Assessor; and direct the Chief Executive Officer to work with Assemblymember Mike Gatto's office to amend the language in Assembly Bill 404 that deals with property tax agent registration to business licensing instead; and
2. Require tax agents to register in order to produce annual reports and to list contributions that they have made to elected officials.

Attachments: [Revised Motion by Supervisor Knabe](#)
 [Report](#)
 [Video 1](#)
 [Video 2](#)

IV. CONSENT CALENDAR 18 - 26**Chief Executive Office**

18. Recommendation: Approve and instruct the Chairman to sign a five-year lease with 350 Figueroa, LLC (Lessor), for the Board of Supervisors' Executive Office, Equity Oversight Panel to lease 8,663 sq ft of office and 42 parking spaces located at 350 South Figueroa Street, Los Angeles (1), at a maximum first-year rental cost of \$377,810; authorize the Director of Internal Services, or the Lessor, at the discretion of the Chief Executive Officer to acquire and install telephone, data, and low voltage systems at a cost not to exceed \$257,000; authorize the Chief Executive Officer, the Director of Internal Services, and the Executive Officer of the Board to implement the project effective upon Board approval, and to commence rent after completion of the Tenant Improvements and acceptance by the County; and find that the proposed lease is exempt from the California Environmental Quality Act. (Continued from meeting of 8-21-12) (12-3796)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was continued three weeks to September 18, 2012.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

19. Recommendation: Approve the responses to the 2011-12 findings and recommendations of the Civil Grand Jury that pertain to County government matters under the control of the Board; instruct the Executive Officer of the Board to transmit copies of the report to the Grand Jury; and file a copy of the report with the Superior Court upon approval by the Board. (12-3877)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

20. Recommendation: Approve the introduction of an ordinance to update the tables of classes of positions and the departmental staffing provisions to reflect positions allocated, deleted, and transferred in the Fiscal Year 2012-13 final budget; delete four non-represented classifications; restore one classification and implement routine technical adjustments and corrections to reflect earlier Board-approved budget and classification actions. (Relates to Agenda No. 28) (12-3870)

Eric Preven and Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Knabe and Supervisor Yaroslavsky

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

Health and Mental Health Services

21. Recommendation: Approve and instruct the Chairman to sign an amendment to the agreement with Servicon Systems, Inc. (Servicon), effective upon Board approval, to extend the term of the agreement for the period of September 1, 2012 through February 28, 2013, for the continued provision of housekeeping services at the Department of Health Services' Olive View-UCLA Medical Center, Mid-Valley Comprehensive Health Center, and San Fernando Health Center, at a base cost of \$2,869,758.72 plus \$103,625.40 for unscheduled work due to emergencies or other unforeseen events; and the Department of Public Health's Burbank, Glendale, North Hollywood, and Pacoima Health Centers, at a base cost of \$74,227.26 plus \$3,175.62 for unscheduled work due to emergencies or other unforeseen events; also, approve and instruct the Chairman to sign an amendment to the agreement with Servicon, effective upon Board approval, to extend the term of the agreement for the period of September 1, 2012 through February 28, 2013, for the continued provision of housekeeping services at Harbor-UCLA Medical Center, Long Beach Comprehensive Health Center and Lomita Family Health Center at a base cost of \$3,044,606.22 plus \$115,309.80 for unscheduled work due to emergencies or other unforeseen events. **(Department of Health Services)** (Continued from meetings of 8-7-12 and 8-14-12) (12-3590)

Supervisor Yaroslavsky made a motion to amend the item to extend the contract for four months instead of six.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved as amended.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 1 - Supervisor Antonovich

Attachments: [Revised Board Letter](#)
[Video](#)

Agreement Nos. 75053, Supplement 6 and 75055, Supplement 6

- 22.** Recommendation: Approve a premium increase to the Personal Assistance Services Council Services Employee International Union (PASC-SEIU) Homecare Workers Health Care Plan to fund increased costs associated with the provision of health care benefits to eligible In-Home Supportive Services (IHSS) workers, as requested of the Department of Public Social Services by PASC, upon approval by the California Department of Social Services and Health Care Services; and approve the following related items: **(Departments of Health Services and Public Social Services)**

Approve a \$0.17 increase to the Public Authority hourly rate, health benefits component, to pay for the PASC-SEIU Homecare Workers Health Care Plan premium increase, as requested of the Department of Public Social Services by PASC, upon approval by the California Departments of Social Services and Health Care Services;

Authorize the Director of Health Services to negotiate and execute an amendment to the existing provider agreements with L.A. Care to increase rates payable to the Department of Health Services to reflect the increase in IHSS enrollee health care benefits provider reimbursement;

Authorize the Director of Public Social Services to execute an amendment to the agreement between the County and PASC to effect the increased rates; and

Authorize the Director of Public Social Services to execute an amendment to its fiscal intermediary agreement with L.A. Care to increase the capitation payments made on PASC's behalf, consistent with the agreement between the PASC and L.A. Care for the IHSS Health Plan. (12-3922)

Arnold Sachs and Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

23. Recommendation: Approve and authorize the Director of Public Health to execute 71 agreements to provide various substance use disorder (SUD) services, effective October 1, 2012 through June 30, 2015, at a maximum obligation of \$150,566,834, funded by Federal, State, Special Fund, Net County Cost, Other Revenue, and Intra-Fund Transfer (IFT) monies, subject to the availability of funds; and implement standardized fee-for-service rates and Healthcare Common Procedure Coding System (HCPCS) codes for treatment services provided to adults under the 71 agreements effective October 1, 2012; and authorize the Director to: **(Department of Public Health)**
(Continued from meeting of 8-21-12)

Execute an amendment to the agreement with the Regents of the University of California, Los Angeles, to decrease the annual obligation by \$135,263 for Fiscal Year 2012-13, and increase the annual obligation by \$626,408 for Fiscal Years 2013-14 and 2014-15;

Execute an amendment to the agreement with Prototypes, Centers for Innovation in Health, Mental Health, and Social Services (Prototypes) to increase the annual obligation by \$216,586, for the continued provision of enhanced residential treatment services for women enrolled in the Los Angeles County Women's Reentry Court program, effective upon Board approval through December 31, 2012, 100% offset by the California Emergency Management Agency grant via Intra Fund Transfer monies from the Countywide Criminal Justice Coordination Committee;

Execute amendments to the 71 agreements that allow for the rollover of unspent funds, reallocation of funds between Statements of Work up to 10% of each Fiscal Year's base maximum agreement obligation provided there is no increase in the base maximum obligation and is consistent with the requirements of the funding source; and provide for an increase, or a decrease in funding up to 10% above or below each Fiscal Year's base maximum agreement obligation, effective at the beginning of the applicable contract term;

Execute amendments to the agreements with the Regents of the University of California, Los Angeles and Prototypes that allow for the rollover of unspent contract funds, and provide an internal reallocation of funds between budgets up to 10% of each term's annual base maximum obligation and/or increase or decrease in funding up to 10% above or below each term's annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract term; and

Annually adjust the contractor's fee-for-service reimbursement rate(s) herein up to 10% of the existing rate. Any adjustments to the reimbursement rate will be based on a case-by-case analysis to determine whether the cost to provide these services justify a rate adjustment. (12-3782)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was continued one week to September 4, 2012 at 1:00 p.m.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

Community Services and Capital Programs

- 24.** Recommendation: Consider three separate Mitigated Negative Declarations (MND) for the Internal Services Department Special Projects: Puente Hills New Tower and Communications Equipment Building (New Tower), Hauser Peak New Tower (Hauser), and Bald Mountain New Tower (Bald Mountain) together with any comments received during the public review process; find that the MNDs reflect the independent judgment and analysis of the Board; adopt the Mitigation Monitoring and Reporting Programs (MMRPs) finding that the MMRPs are adequately designed to ensure compliance with the mitigation measures during Project implementation; also, find on the basis of the whole record before the Board that there is no substantial evidence that the Internal Services Department Special Projects will have a significant effect on the environment; adopt the MNDs; and take the following related actions: **(Department of Public Works)**
(Continued from meeting of 8-21-12)

Find that Bald Mountain has no effect on fish and wildlife, and authorize the Director to complete and file a Certificate of Fee Exemption for the project with the Registrar-Recorder/County Clerk;

Approve the revised individual budgets for the Internal Services Department Special Projects: \$2,849,000 for New Tower, Capital Project No. 69667; \$883,000 for Hauser, Capital Project No. 69669; and \$852,000 for Bald Mountain, Capital Project No. 69675;

Adopt and advertise plans and specifications for the construction of the Special Projects at an estimated construction cost of \$1,912,000 for New Tower, \$457,000 for Hauser, and \$435,000 for Bald Mountain, and set September 24, 2012 for bid opening;

Authorize the Director of Public Works to execute a consultant services agreements with the apparent lowest responsive and responsible bidder to prepare baseline construction schedules and schedule of values for \$3,200 for New Tower and \$2,200 for both Hauser and Bald Mountain; and

Authorize the Director to award any combination and/or all of the Special Projects, so long as bids are within the estimated construction cost estimates. (12-3790)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)

Public Safety

25. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), adopt a resolution setting the Fiscal Year 2012-13 tax rates for the District voter-approved special tax, increasing the rates by the 2% allowed by the California Consumer Price Index; and instruct the Fire Chief and the Auditor-Controller to take all actions necessary to implement the special tax levy. The rate for a single family home would increase from \$61.04 to \$62.26, with proportional increases in all other rates. **(Fire Department)** (12-3879)

Daryl L. Osby, Fire Chief, Theresa Barrera, Acting Deputy Chief of Administration, Fire Department, and William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.

During the discussion, Supervisor Knabe requested the Fire Chief to report back with a breakdown of the Fire Department's budgeted funds.

Further, Supervisor Molina requested the Chief Executive Officer to work with the Fire Chief to report back with a plan to deal with the Department's structural deficit and a full accounting of how the Department utilizes its funds.

After discussion, by Common Consent, there being no objection (Supervisor Antonovich being absent), this item was continued one week to September 4, 2012 at 1:00 p.m.

Attachments: [Board Letter](#)
 [Report](#)
 [Video](#)

26. Recommendation: Authorize the Sheriff Department's re-employment of retired Los Angeles County Employees Retirement Association member, Reinhardt Schuerger Jr., suspending the member's retirement benefits and returning the member into active County service as a Lieutenant Sheriff on an indefinite basis, for the purpose of Education Based Discipline and leadership training for middle managers. **(Sheriff's Department)** (12-3872)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)

Miscellaneous Communication

27. Consideration of the Corrective Action Plan for the matter entitled Judith Gonzalez, et al. v. County of Los Angeles, et al., Lancaster Superior Court Case No. MC 019 520. (Continued from meeting of 8-14-12) (12-3572)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was continued two weeks to September 11, 2012.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

V. ORDINANCE FOR INTRODUCTION 28

28. Ordinance for introduction amending the County Code, Title 6 - Salaries, amending Physician P pay schedules Management Physician E pay schedules, Table of positions without compensation and positions paid in accordance with special provisions, and Mental Health - Additional information to reflect classification deletions; deleting four non-represented classifications; and adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the departments of Alternate Public Defender, Animal Care and Control, Assessor, Beaches and Harbors, Board of Supervisors, Chief Executive Officer, Children and Family Services, Coroner, District Attorney, Fire, Health Services, Human Resources, Internal Services, Mental Health, Parks and Recreation, Probation, Public Defender, Public Health, Public Library, Public Works, and Sheriff. (Relates to Agenda No. 20) (12-3871)

Eric Preven and Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Knabe, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and/or changing of certain classifications and number of ordinance positions in various departments as a result of the budget process for FY 2012-2013."

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 1 - Supervisor Antonovich

Attachments: [Ordinance](#)
[Video](#)

VI. MISCELLANEOUS

- 29. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**

- 29-A.** Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Chief Executive Officer to work with the Los Angeles County Employees' Retirement Association (LACERA) to ensure that the County, as Plan Sponsor for LACERA's retiree health plan, has received, and will continue to receive, the maximum possible cost recovery through Medicare's Part D Retiree Drug Subsidy program. (12-4041)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Motion by Supervisor Yaroslavsky](#)

Public Comment 32

- 32.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Eric Preven, Antonia Ramirez, Arnold Sachs, Barbara Sanders, Terry Sigmund and John Walsh addressed the Board. (12-4107)

Attachments: [Video](#)

Adjournments 33

33. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisors Molina and Knabe

Liliana Otanez
Anthony Albert Tanori

Supervisor Molina

Ramon Herrera
Chavela Vargas

Supervisors Yaroslavsky, Antonovich and All Members of the Board

Neil Armstrong

In addition, all flags on all County buildings will be lowered to half-staff Friday, August 31, 2012 and are to remain lowered until the end of the day.

Supervisor Yaroslavsky

John Fitzpatrick
Marilyn Moody
Shirley Stark Rensel
James Robinson
Stacey Schreiber
Irma Zamora

Supervisor Knabe and All Members of the Board

Frank Zolin

Supervisor Knabe

George-Ann Alexander
Harry Ralph Ayers
Marvin L. Mar
Tom Nordbak
Dorry Plotkin
Raymond Rasak
Helen M. Romberg
Giuliano J. Vilchez
Lou Willhite

Supervisor Antonovich

John Shon Gong
Robert T. Hunnicutt
Paul Randolph Tinsely (12-4127)

VIII. CLOSED SESSION MATTERS FOR AUGUST 28, 2012**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Los Angeles Unified School District v. County of Los Angeles, Los Angeles Superior Court Case No. BS108180

This litigation challenged the Auditor-Controller's allocation of property tax revenues to the Los Angeles Unified School District.

No reportable action was taken. (10-0506)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Compton Unified School District v. Redevelopment Agency of the City of Compton et al., Los Angeles Superior Court Case No. BC449037

This lawsuit challenges the Auditor-Controller's allocation of property tax revenues to the Compton Unified School District.

No reportable action was taken. (12-3932)

CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

B & B Caregiver Cooperative v. County of Los Angeles, Superior Court Case No. BC 489125

This lawsuit by a medical marijuana dispensary operator challenges County authority to regulate the dispensary.

No reportable action was taken. (12-4109)

Closing 34

34. Open Session adjourned to Closed Session at 12:30 p.m. following adjournments to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Los Angeles Unified School District v. County of Los Angeles, Los Angeles Superior Court Case No. BS108180

This litigation challenged the Auditor-Controller's allocation of property tax revenues to the Los Angeles Unified School District.

CS-2.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Compton Unified School District v. Redevelopment Agency of the City of Compton et al., Los Angeles Superior Court Case No. BC449037

This lawsuit challenges the Auditor-Controller's allocation of property tax revenues to the Compton Unified School District.

CS-3.

Made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a) to:

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

B & B Caregiver Cooperative v. County of Los Angeles, Superior Court Case No. BC 489125

This lawsuit by a medical marijuana dispensary operator challenges County authority to regulate the dispensary.

Closed Session convened at 12:37 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Don Knabe and Zev Yaroslavsky, Chairman presiding. Absent was Supervisor Michael D. Antonovich.

Closed Session adjourned at 1:25 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Don Knabe and Zev Yaroslavsky, Chairman presiding. Absent was Supervisor Michael D. Antonovich.

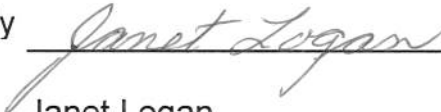
Open Session reconvened at 1:26 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Don Knabe and Zev Yaroslavsky, Chairman presiding. Absent was Supervisor Michael D. Antonovich.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 1:27 p.m.

The next Regular Meeting of the Board will be Tuesday, September 4, 2012 at 1:00 p.m. (12-4173)

The foregoing is a fair statement of the proceedings of the meeting held August 28, 2012, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By 
Janet Logan
Chief, Agenda and Communications
Division, Board Operations